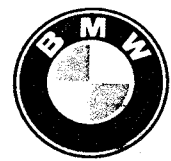




# CLASSIC BMW

300 N. CENTRAL EXPRESSWAY P.O. BOX 515264  
DALLAS, TEXAS 75251  
(972) 918-1100



|   |  |  |                              |                                    |                                    |
|---|--|--|------------------------------|------------------------------------|------------------------------------|
| CUSTOMER NO. <b>26243</b>                       |  | ADVISOR<br><b>VICTOR M. JAIMES</b>                           | 191 TAG NO. <b>7810</b>      | INVOICE DATE<br><b>04/05/05</b>    | INVOICE NO.<br><b>BMC5464651</b>   |
| DONALD W HILL<br>[REDACTED]<br>DALLAS, TX 75232 |  | LABOR RATE<br><b>117.60</b>                                  | LICENSE NO.<br><b>ZPW55T</b> | MILEAGE<br><b>96,927</b>           | COLOR<br><b>ARCTIC SILV</b>        |
|   |  | YEAR / MAKE / MODEL<br><b>98/BMW/740/4DR</b>                 |                              | DELIVERY DATE<br><b>02/28/98</b>   | DELIVERY MILES<br><b>15</b>        |
|   |  | VEHICLE I.D. NO.<br><b>W B A G F 8 3 2 6 W D L 5 5 2 2 8</b> |                              | SELLING DEALER NO.<br><b>96490</b> | PRODUCTION DATE<br><b>01/01/98</b> |
| RESIDENCE PHONE<br><b>214-976-8868</b>          |  | BUSINESS PHONE<br><b>214-954-1700</b>                        |                              | F.T.E. NO.                         | P.O. NO.                           |
|   |  | COMMENTS<br><b>CK DEL JB E# LOANER</b>                       |                              | R.O. DATE<br><b>04/04/05</b>       |                                    |
|   |  |  |                              |                                    | <b>MO: 96928</b>                   |

LABOR & PARTS  
J# 1 17BMZ1 \*\*"COOLANT LEVEL" HOURS: 4.20 TECH(S):153 493.92  
CUST REP....."LOW COOLANT LEVEL" SHOWS ON CHECK CONTROL  
WHEN CAR IS STARTED IN A.M.  
CUSTOMER TOP OFF THE COOLANT ON 4/2, PER CUSTOMER THE ENGINE  
DID NOT OVERHEAT. QUOTED 1.0 CHECKOUT @ 117.60 ON 4/4  
PRESSURE TEST AND REPLACED LEAKING AUXILIARY WATER PUMP  
AND RADIATOR.

| PARTS                       | QTY | FP-NUMBER       | DESCRIPTION | UNIT PRICE | PRICE  |
|-----------------------------|-----|-----------------|-------------|------------|--------|
| JOB # 1                     | 1   | 17-11-1-702-969 | RADIATOR    | 223.10     | 223.10 |
| JOB # 1                     | 1   | 64-11-8-374-994 | WATER VALV  | 224.25     | 224.25 |
| JOB # 1                     | 1   | 82-14-1-467-704 | ANTIFREEZE  | 34.10      | 34.10  |
| JOB # 1 TOTAL PARTS         |     |                 |             |            | 481.45 |
| JOB # 1 TOTAL LABOR & PARTS |     |                 |             |            | 975.37 |

J# 2 01BMZ-OWN-RIDE CUSTOMERS OWN RIDE HOURS: TECH(S):153 0.00  
CUSTOMER HAS HER/HIS OWN TRANSPORTATION FOR THIS VISIT.  
CUSTOMER DROP THE CAR OFF AT NIGHT DROP SUNDAY 4/3  
OWN RIDE

| PARTS                       | QTY | FP-NUMBER | DESCRIPTION | UNIT PRICE | PRICE |
|-----------------------------|-----|-----------|-------------|------------|-------|
| JOB # 2 TOTAL PARTS         |     |           |             |            | 0.00  |
| JOB # 2 TOTAL LABOR & PARTS |     |           |             |            | 0.00  |

J# 3 17BMZ6 \*COURTESY CHECK HOURS: TECH(S):153 0.00  
CHECK ENGINE OIL LEVEL, WINDSHIELD WASHER FLUID LEVEL  
AND CORRECT TIRE PRESSURE TO BMW SPECS.

THIS SERVICE HAS BEEN PROVIDED FREE FOR OUR SERVICE CUSTOMER

| PARTS                       | QTY | FP-NUMBER | DESCRIPTION | UNIT PRICE | PRICE |
|-----------------------------|-----|-----------|-------------|------------|-------|
| JOB # 3 TOTAL PARTS         |     |           |             |            | 0.00  |
| JOB # 3 TOTAL LABOR & PARTS |     |           |             |            | 0.00  |

J# 4+32BMZ9 P/S HOSES/LINES HOURS: 1.30 TECH(S):153 152.88  
CUST. REP..P/STEERING LEAKING  
REPLACED P/S RETURN HOSE.

| PARTS                       | QTY | FP-NUMBER       | DESCRIPTION | UNIT PRICE | PRICE  |
|-----------------------------|-----|-----------------|-------------|------------|--------|
| JOB # 4                     | 1   | 32-41-1-093-727 | PWR. ST. H  | 42.63      | 42.63  |
| JOB # 4                     | 2   | 32-41-1-093-598 | GASKET      | 3.56       | 7.12   |
| JOB # 4                     | 1   | A9              | BOTTLE ATF  | 6.50       | 6.50   |
| JOB # 4                     | 1   | 07-12-9-952-109 | CLAMP/RECA  | 2.95       | 2.95   |
| JOB # 4 TOTAL PARTS         |     |                 |             |            | 59.20  |
| JOB # 4 TOTAL LABOR & PARTS |     |                 |             |            | 212.08 |

| ISC    | CODE | DESCRIPTION   | CONTROL NO | PRICE |
|--------|------|---------------|------------|-------|
| OB # A | 1    | SHOP MATERIAL |            | 25.50 |

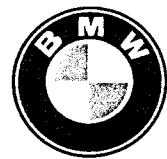
**GOVERNMENT  
EXHIBIT  
102  
3:07-CR-289-M**

CLASSIC LICENSE I.D.  
YES  NO



# CLASSIC BMW

300 N. CENTRAL EXPRESSWAY P.O. BOX 515264  
DALLAS, TEXAS 75251  
(972) 918-1100



|  |  |   |                           |   |                                 |                                 |
|--|--|---|---------------------------|---|---------------------------------|---------------------------------|
| CUSTOMER NO. <b>26243</b>                              |  | ADVISOR <b>VICTOR M. JAIMES</b>           |                           | TAG NO. <b>191 7810</b>                                   | INVOICE DATE <b>04/05/05</b>    | INVOICE NO. <b>BMCS464651</b>   |
| <b>DONALD W HTLL</b><br>[REDACTED]<br>DALLAS, TX 75232 |  | LABOR RATE <b>117.60</b>                  | LICENSE NO. <b>ZPW55T</b> | MILEAGE <b>96,927</b>                                     | COLOR <b>ARCTIC SILV</b>        | STOCK NO.                       |
|  |  | YEAR / MAKE / MODEL <b>98/BMW/740/4DR</b> |                           |   | DELIVERY DATE <b>02/28/98</b>   | DELIVERY MILES <b>15</b>        |
| RESIDENCE PHONE <b>214-976-8868</b>                    |  | BUSINESS PHONE <b>214-954-1700</b>        |                           | VEHICLE I.D. NO. <b>W B A G F 8 3 2 6 W D L 5 5 2 2 8</b> | SELLING DEALER NO. <b>96490</b> | PRODUCTION DATE <b>01/01/98</b> |
|  |  | F. T. E. NO.                              |                           | P. O. NO.   | R. O. DATE <b>04/04/05</b>      |                                 |
|  |  | COMMENTS <b>C# CK DEL JB</b>              |                           | E# <b>LOANER</b>  | MO: <b>96928</b>                |                                 |

TOTAL - MISC 25.50

COMMENTS-----  
PLEASE HAVE CUSTOMER SIGN WRITE UP SHEET  
214 502 1224  
SW 04/05/05

TOTALS-----

\*THANK YOU FOR CHOOSING CLASSIC BMW FOR YOUR SERVICE NEEDS\*  
\*\*\*\*\*HAVE WE ACHIEVED EXCELLENCE IN YOUR EYES?\*\*\*\*\*  
\*\*\*\*\*IF NOT\*\*\*\*\*  
PLEASE LET YOUR ADVISOR KNOW OR JOHN KOBELL AT 972-918-1132

INTERESTED IN UPGRADING YOUR CURRENT BMW MAINTENANCE PROGRAM  
TO 6 YEARS OR 100,000 MILES? IF YOUR VEHICLE IS A 2000 AND  
NEWER, PLEASE CONTACT OUR FINANCE DEPARTMENT AT 972-918-1100  
FOR MORE DETAILS.

\*\*\*\*NOW AVAILABLE...THE ALL NEW "BMW EXTENDED SERVICE  
CONTRACT". IF YOU ARE THE ORIGINAL OWNER AND STILL UNDER  
FACTORY WARRANTY CONTACT OUR FINANCE DEPARTMENT FOR MORE  
DETAILS AT 972-918-1100.\*\*\*\*

|                         |                |
|-------------------------|----------------|
| TOTAL LABOR....         | 646.80         |
| TOTAL PARTS....         | 540.65         |
| TOTAL SUBLET...         | 0.00           |
| TOTAL G.O.G....         | 0.00           |
| TOTAL MISC CHG.         | 25.50          |
| TOTAL MISC DISC         | 0.00           |
| TOTAL TAX.....          | 44.60          |
| <b>TOTAL INVOICE \$</b> | <b>1257.55</b> |

CUSTOMER SIGNATURE \_\_\_\_\_

\$457.55 (LM)

PAID

APR 05 2005

BY: CK#1680

\$800.00 (LM)

PAID

APR 12 2005

BY: Visa 12/07

R057

CLASSIC LICENSE I.D.  
YES  NO

DATE 04/05/2005  
NER # 05011569

TIME 03:52:45pm  
TERM # 001

CLASSIC BMW P&S  
300 N CENTRAL EXWY  
RICHARDSON, TX 75080  
972-918-1100

I authorize conversion of my check to draft or Electronic Funds Transfer ('EFT') and the debiting of my account for payment of the sale amount. I expressly confirm that I have seen and read the return check fee point-of-sale signage. If the draft or EFT returns unpaid, I agree to pay my check plus all applicable fees as stated on point-of-sale signage or the maximum fee allowed by state law by EFT(s) or debit(s) to my account.

ELECTRONIC CHECK

TOTAL SALE AMOUNT

\$457.55

TRANSACTION # 001  
BATCH # 279 [REDACTED] 48297  
TRACE NUMBER [REDACTED]  
CHECK NUMBER 1680  
APPROVAL CODE 7186

X   
Check Writer's Signature

ELECTRONICALLY DEPOSITED  
IT'S SAFE. IT'S SECURE  
IT'S FROM TELECHECK  
QUESTIONS? CALL 1-800-697-9263

MERCHANT COPY

SALES DRAFT

CLASSIC BMW  
300 N CENTRAL EXPRESSWA  
RICHARDSON, TX 75080-

MERCHANT # : 4301348400245786  
TERMINAL ID : 00000001

ACCOUNT # : \*\*\*\*\*7745 VI  
BATCH : 204  
DATE : 04/05/05  
AUTH CODE : 021944  
TIME : 16:05

REF # : 057

AMOUNT :

\$800.00

DONALD W HILL

THANK YOU.  
PLEASE COME AGAIN.

\*\*\* CUSTOMER COPY \*\*\*